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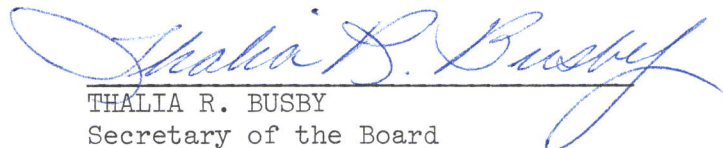
August 1, 1979

The following is an Amended Summary of the Board of Oil, Gas and Mining Proceedings.

Let it be known, that on July 27, 1979, the Board of Oil, Gas and Mining, by general consent of its members and so stated by John L. Bell, Acting Chairman, did in fact give concurrence to Tentative Approval for Plateau Resources Ltd., Shootering Canyon Processing Facility (ACT/017/016).

The amount and form of surety for this facility was also approved by the Board.

The form of surety, as a contract was approved with the following conditions: 1. that the operator will not sell, lease, transfer or otherwise dispose of it's assets without the consent of the Board, 2., that the surety contract will be reviewed and renewed every five (5) years and 3., that a letter, drawn up by lending institution and stating that Plateau Resources has a line of credit with that institution, be submitted to the Division in order to demonstrate sufficient solvency for execution of the planned decommissioning and reclamation work or the processing facility.

  
THALIA R. BUSBY  
Secretary of the Board